

Format to be submitted by listed entity on quarterly basis

[Refer Regulation 27(2) of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 read with Annexure I of SEBI Circular No CIR/CFD/CMD/5/2015 dated September 24, 2015]

1. Name of Listed Entity: Goodyear India Limited (Scrip Code: 500168)
2. Quarter ending: September 30, 2016

I. Composition of Board of Directors								
Title (Mr / Ms)	Name of the Director	PAN & DIN	Category (Chairperson/Executive/Non-Executive/independent/Nominee)	Date of Appointment in the current term /cessation	Tenure *	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr	Christopher Raymond Delaney	NA- Foreign national & 07348894	Chairperson- Non Executive	01/01/2016	NA	1	0	0
(Mr)	(James Constantine Venizelos is Alternate Director to Mr Christopher Raymond Delaney) [#]	(NA- Foreign national & 07184802)	(Non Executive)	(01/09/2016)	(NA)	(1)	(0)	(0)
Mr	Rajeev Anand	AACPA2436L & 02519876	Executive	20/02/2014 [^]	NA	1	1	0
Mr	Yashwant Singh Yadav	AAGPY9506P & 03288600	Executive	01/11/2015 ^{^^}	NA	1	1	0
Mr	Ravi Vira Gupta	AAAPG1093R & 00017410	Independent	12/03/2015 [@]	3	6	6	3
Mr	Chandrashekhar Dasgupta	AEOPD5594C & 00381799	Independent	12/03/2015 ^{@@}	5	1	2	1
Ms	Sudha Ravi	ATCPS4815L & 06764496	Independent	07/06/2014	5	2	3	0



\$PAN number of any director would not be displayed on the website of Stock Exchange

&Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen

* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

Mr James Constantine Venizelos appointed as an Alternate Director to Mr Christopher Raymond Delaney w.e.f 01/09/2016 and he does not hold any directorship in other companies.

^ Original date of appointment of Mr Rajeev Anand is 20/02/2009

^^ Original date of appointment of Mr Yashwant Singh Yadav is 01/11/2010

@ Appointed in terms of Companies Act, 2013 and other applicable laws for the fixed term of 3 Consecutive years effective 12/03/2015, however original date of appointment was 27/10/1998

@@ Appointed in terms of Companies Act, 2013 and other applicable laws for the fixed term of 5 consecutive years effective 12/03/2015, however original date of appointment was 01/05/2001.

II. Composition of Committees


Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non- Executive/independent/Nominee) \$
1. Audit Committee		
	Mr Ravi Vira Gupta	Chairperson- Independent
	Mr Chandrashekhar Dasgupta	Independent
	Ms Sudha Ravi	Independent
	Mr Rajeev Anand	Executive
2. Nomination & Remuneration Committee		
	Ms Sudha Ravi	Chairperson -Independent
	Mr Ravi Vira Gupta	Independent
	Mr Christopher Raymond Delaney	Non- Executive
3. Risk Management Committee(if applicable)	NOT APPLICABLE	
4. Stakeholders Relationship Committee'		
	Mr Chandrashekhar Dasgupta	Chairperson Independent
	Mr Ravi Vira Gupta	Independent
	Ms Sudha Ravi	Independent
	Mr Yashwant Singh Yadav	Executive
5. Corporate Social Responsibility Committee		
	Mr Rajeev Anand	Chairperson - Executive
	Mr Chandrashekhar Dasgupta	Independent
	Mr Yashwant Singh Yadav	Executive



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III. Meeting of Board of Directors			
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter		Maximum gap between any two consecutive (in number of days)
May 30, 2016	August 30, 2016		91 days
IV. Meeting of Committees			
A. Audit Committee			
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
August 30, 2016	Yes, 3 out of 4 Members were present throughout the meeting	May 30, 2016	91 days
B. Stakeholder Relationship Committee			
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
August 31, 2016	Yes, 2 out of 4 Members were present throughout the meeting	None	None
C. Corporate Social Responsibility Committee			
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
September 14, 2016	Yes, 2 out of 3 Members were present throughout the meeting	May 30, 2016	106 days
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional			
V. Related Party Transactions			



Subject	Compliance status (Yes/No/NA) <small>refer note below</small>
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Yes (Material transactions are with Goodyear South Asia Tyres Private Limited) shareholder approval obtained at the Annual General Meeting held on June 26, 2015
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes
Note 1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated. 2 If status is "No" details of non-compliance may be given here.	
VI. Affirmations	
1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. 2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee b. Nomination & remuneration committee c. Stakeholders relationship committee d. Risk management committee (applicable to the top 100 listed entities) NOT APPLICABLE 3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. 4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. 5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors in the meeting held on August 30, 2016. Any comments/observations/advice of Board of Directors may be mentioned here:-	
<div style="text-align: right;"> For Goodyear India Limited  Pankaj Gupta Company Secretary </div>	

Name of Listed Entity - Goodyear India Limited

Format to be submitted by Listed entity at the end of 6 Months after end of Financial Year along with second quarter report of next Financial Year

I. Affirmations		
Broad Heading	Regulation Number	Compliance Status (yes/ No/ NA)
Copy of the Annual Report including Balance Sheet, Profit and Loss account, Directors Report, Corporate governance report, Business responsibility report displayed on website.	46(2)	Yes, the Annual Report for 2015-16 was displayed on the website containing all the reports except the Business Responsibility Report which was not applicable to the Company for the previous financial year 2015-16.
Presence of Chairperson of Audit Committee at the Annual general Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the Annual General Meeting	19(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual report	34(3) read with para C of Schedule V	Yes
 Pankaj Gupta Head - Legal & Company Secretary		